

DELSEA REGIONAL HIGH SCHOOL DISTRICT
FRANKLINVILLE, NEW JERSEY 08322

ORDER OF BUSINESS AND AGENDA
DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
AUGUST 3, 2016
REGULAR BOARD OF EDUCATION MEETING
DELSEA MIDDLE SCHOOL – 7:30 P. M.

**District business since July 27, 2016*

1. Call to order - 7:30 P.M.

As President of the Delsea Regional High School District Board of Education, I hereby certify that all provisions of the "Open Public Meeting Law", P.L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to "South Jersey Times", "The Sentinel" and "The Daily Journal" as well as the Municipal Clerks of Elk and Franklin Townships

2. Pledge of Allegiance

3. Presentations

A.

4. Reading of the Minutes

A. Regular Session 7/6/16

B. Executive Session 7/6/16 (*attached*)

5. Communications

A.

6. Citizens (time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

7. Committees:

A. Curriculum/Finance

1. Personnel - Mr. Greg Coffin - Chairperson

Based upon recommendation of the Superintendent:

- a. I make a motion to approve the retirement resignation of Linda Urban, middle school secretary - effective September 1, 2016
- *b. I make a motion to approve the resignation of Melinda James, high school guidance counselor - effective August 5, 2016
- c. I make a motion to approve Dave Allonardo to provide overnight security for the 2016 football camp from August 22nd - August 27th
- d. I make a motion to approve the change in degree status for Lisa Dolby from

- e. I make a motion to approve the hiring of Ashley Caspermeyer as an English teacher at a yearly salary of \$52,000, Step 1 BA - effective September 1, 2016
- f. I make a motion to approve the hiring of Ken Olinsky as a Math teacher at a yearly salary of \$52,000, Step 1 BA - effective September 1, 2016
- g. I make a motion to approve the hiring of Betty Sanders as a permanent substitute bus driver at \$13.50 per hour - effective September 1, 2016
- h. I make a motion to approve the hiring of Bobby Bright as a permanent substitute bus driver at \$13.50 per hour - effective September 1, 2016
- i. I make a motion to approve the hiring of Catherine Scott as a contracted bus driver at \$16.01 per hour - effective September 1, 2016
- j. I make a motion to approve the hiring of Carol Simmons as a contracted bus driver at \$16.01 per hour - effective September 1, 2016
- k. I make a motion to approve the hiring of Robin Watkin as a contracted bus driver at \$16.01 per hour - effective September 1, 2016
- l. I make a motion to approve the hiring of Kim Clark as a contracted bus driver at \$15.82 per hour - effective September 1, 2016

(All hiring is pending completion of required state paperwork)

2. Budget and Finance - Mr. James Kelly - Chairperson

- a. I make a motion to approve the Board Secretary Report in accordance with 18A:17-36 and 18A: 17-9 for the month of June 2016. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- b. I make a motion to approve the Treasurer's Report in accordance with 8A:17-36 and 18A:17-9 for the month of June 2016. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2016.
- c. I make a motion to approve, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 the certification of the Board Secretary that there are no changes in anticipated revenue amounts or revenue sources.
- d. I make a motion to approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A - 16.10 (c) 4. We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A - 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- e. I make a motion to approve the Report of the Transfer for June 2016

f. I make a motion to approve the following bills as listed:

i.	Bill Operating List - <u>June 30, 2016</u>	\$347,084.07
ii.	Bill Operating List - <u>August 2016</u>	\$987,767.25
iii.	<u>Capital Projects</u>	\$1,203,287.55
iv.	<u>Hand Checks</u>	\$46,238.12
v.	<u>Postage Bills</u>	\$8,000.00

3. Education - Mr. Nicholas Christian - Chairperson

- a. I make a motion to approve the following teachers to attend the 2016 summer Teacher PLC Leader workshop/training - 1 day (*Title II monies*) as listed:
1. Debra Cummings
 2. Lakishia Powell
 3. Brian Simone
- b. I make a motion to approve the district 2016-2017 Professional Development Plan
- c. I make a motion to approve the district 2016-2017 Mentoring Plan
- d. I make a motion to approve the 2016-2017 curriculum handbook
- e. I make a motion to approve participation in the Rowan Literacy Consortium (Title I funded) and the NJ Network to Close the Achievement Gap (Title II funded)
- f. I make a motion to approve using the McRel Principal and Teacher Evaluation Systems for the 2016-2017 school year

4. Policy - Mr. David Piccirillo - Chairperson

a. I make a motion to approve the following mandated policies as listed:

Policy #1220	Employment of Chief School Administrator (R)
Policy #3125	Employment of Teaching Staff Members (R)
Policy #1310	Employment of School Business Administrator Board Secretary (R)
Policy #0177	Professional Services

B. Facilities/Athletic

1. Athletic - Mr. Garry Lightfoot - Chairperson

- a. I make a motion to approve the following athletic changes/additions as listed:
(All coach hiring is pending completion of required state paperwork)

Elizabeth Putz	Volunteer Assistant Field Hockey Coach	Assign
Alicia Leadbeater	Volunteer Assistant Field Hockey Coach	Assign
Erin Vilimas	Volunteer Assistant Field Hockey Coach	Assign

2. Building and Grounds - Mr. William DiMatteo - Chairperson

- a. None

3. Cafeteria - Mr. Robert Scavelli - Chairperson

- a. I make a motion to approve the following cafeteria report for June 2016 as listed:

Total Income	\$ 32,222.29
Total Expense	\$ (41,070.35)
Net Income or (Loss)	\$ (5,848.06)
Average Daily Attendance	1602
Average Daily Participation	717
Percentage of Participation	0.45

C. Transportation - Mr. Mario Christina - Chairperson

1. I make a motion to approve the following transportation jointures as listed:
- a. Jointure with Barrington School District to transport 1 Barrington student, along with 7 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$8,118.00
 - b. Jointure with Bayonne School District to transport 1 Bayonne student, along with 5 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$4,312.00
 - c. Jointure with Bridgeton School District to transport 1 Bridgeton student, along with 7 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$8,118.00
 - d. Jointure with Deptford School District to transport 1 Deptford student, along with 7 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$8,118.00
 - e. Jointure with East Orange School District to transport 1 East Orange student, along with 4 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$4,312.00
 - f. Jointure with Plainfield School District to transport 1 Plainfield student, along with 7 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$8,118.00
 - g. Jointure with Washington Twp. School District to transport 2 Washington Twp. students, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2016 through June 30, 2017 at a cost of \$15,840.00

- h. Jointure with Glassboro School District to transport 2 Glassboro students, along with 2 Delsea students on Delsea's Route SP01 to St. John of God/Durand from September 1, 2016 through June 30, 2017 at a cost of \$25,740.00
- i. Jointure with Glassboro School District to transport 2 Glassboro students, along with 5 Delsea students on Delsea's Route SP09 to Glassboro Inter/Bowe from September 1, 2016 through June 30, 2017 at a cost of \$9,956.00
- j. Jointure with Glassboro School District to transport 1 Glassboro student, along with 5 Delsea students on Delsea's Route SP16 to Yale/Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$13,200.00
- k. Jointure with Elk Township School District to transport 11 Elk students, along with 43 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2016 through June 30, 2017 at a cost of \$9,724.00
- l. Jointure with Elk Township School District to transport 1 Elk student, along with 6 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$4,312.00
- m. Jointure with Elk Township School District to transport 1 Elk student, along with 8 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2016 through June 30, 2017 at a cost of \$4,928.00
- n. Jointure with Elk Township School District to transport 1 Elk student, along with 5 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$13,200.00
- o. Jointure with Clearview School District to transport 1 Clearview student, along with 5 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2016 through June 30, 2017 at a cost of \$12,276.00
- p. Jointure with Clearview School District to transport 2 Clearview students, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$26,400.00
- q. Jointure with Pitman School District to transport 1 Pitman student, along with 3 Delsea students on Delsea's Route SP01 to St. John of God from September 1, 2016 through June 30, 2017 at a cost of \$12,870.00
- r. Jointure with Pitman School District to transport 2 Pitman students, along with 4 Delsea students on Delsea's Route SP02 to Yale Cherry Hill from September 1, 2016 through June 30, 2017 at a cost of \$24,552.00
- s. Jointure with Pitman School District to transport 4 Pitman students, along with 5 Delsea students on Delsea's Route SP05 to Bankbridge South from September 1, 2016 through June 30, 2017 at a cost of \$14,784.00
- t. Jointure with Pitman School District to transport 4 Pitman students, along with 3 Delsea students on Delsea's Route SP09 to GCIT-Career Ctr. from September 1, 2016 through June 30, 2017 at a cost of \$19,912.00
- u. Jointure with Pitman School District to transport 2 Pitman students, along with 2 Delsea students on Delsea's Route SP12 to Bancroft from September 1, 2016 through June 30, 2017 at a cost of \$23,760.00
- v. Jointure with Pitman School District to transport 1 Pitman student, along with 1 Delsea student on Delsea's Route SP13 to Shady Lane DC from September 1, 2016 through June 30, 2017 at a cost of \$14,256.00
- w. Jointure with Pitman School District to transport 24 Pitman students, along with 30 Delsea students on Delsea's Route AC01 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$27,456.00

- x. Jointure with Pitman School District to transport 38 Pitman students, along with 15 Delsea students on Delsea's Route AC03 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$44,308.00
- y. Jointure with Franklin Township School District to transport 35 Franklin students, along with 7 Delsea students on Delsea's Route NP01 to St. Mary's Williamstown from September 1, 2016 through June 30, 2017 at a cost of \$30,940.00
- z. Jointure with Franklin Township School District to transport 15 Franklin students, along with 39 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2016 through June 30, 2017 at a cost of \$13,260.00
- aa. Jointure with Franklin Township School District to transport 22 Franklin students, along with 17 Delsea students on Delsea's Route NP03 to Edgerton/Cumberland Christian from September 1, 2016 through June 30, 2017 at a cost of \$19,448.00
- bb. Jointure with Franklin Township School District to transport 1 Franklin student, along with 3 Delsea students on Delsea's Route SP01 to St. John of God from September 1, 2016 through June 30, 2017 at a cost of \$12,870.00
- cc. Jointure with Franklin Township School District to transport 2 Franklin students, along with 7 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$8,624.00
- dd. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP07 to Hollydell from September 1, 2016 through June 30, 2017 at a cost of \$10,036.00
- ee. Jointure with Franklin Township School District to transport 4 Franklin students, along with 5 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2016 through June 30, 2017 at a cost of \$19,712.00
- ff. Jointure with Franklin Township School District to transport 3 Franklin students, along with 3 Delsea students on Delsea's Route SP11 to Bankbridge Elem. from September 1, 2016 through June 30, 2017 at a cost of \$13,464.00
- gg. Jointure with Franklin Township School District to transport 1 Franklin student, along with 5 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$13,200.00
- hh. Jointure with Franklin Township School District to transport 1 Franklin student, along with 4 Delsea students on Delsea's Route SP17 to Larc from September 1, 2016 through June 30, 2017 at a cost of \$9,662.00
- ii. Jointure with Clayton School District to transport 3 Clayton students, along with 39 Delsea students on Delsea's Route NP01 to St. Mary's Williamstown from September 1, 2016 through June 30, 2017 at a cost of \$2,652.00
- jj. Jointure with Clayton School District to transport 28 Clayton students, along with 26 Delsea students on Delsea's Route NP02 to St. Michael's from September 1, 2016 through June 30, 2017 at a cost of \$24,752.00
- kk. Jointure with Clayton School District to transport 10 Clayton students, along with 29 Delsea students on Delsea's Route NP03 to Edgerton/Cumberland Christian from September 1, 2016 through June 30, 2017 at a cost of \$8,840.00
- ll. Jointure with Clayton School District to transport 2 Clayton students, along with 4 Delsea students on Delsea's Route SP02 to Yale Cherry Hill/Ellisburg from September 1, 2016 through June 30, 2017 at a cost of \$24,552.00
- mm. Jointure with Clayton School District to transport 1 Clayton student, along with 7 Delsea students on Delsea's Route SP03 to Bankbridge Regional from September 1, 2016 through June 30, 2017 at a cost of \$7,425.00

- nn. Jointure with Clayton School District to transport 1 Clayton student, along with 5 Delsea students on Delsea's Route SP04 to Pinelands from September 1, 2016 through June 30, 2017 at a cost of \$4,312.00
- oo. Jointure with Clayton School District to transport 1 Clayton student, along with 8 Delsea students on Delsea's Route SP05 to Bankbridge Regional from September 1, 2016 through June 30, 2017 at a cost of \$3,696.00
- pp. Jointure with Clayton School District to transport 2 Clayton students, along with 6 Delsea students on Delsea's Route SP06 to Archway Upper from September 1, 2016 through June 30, 2017 at a cost of \$16,236.00
- qq. Jointure with Clayton School District to transport 1 Clayton student, along with 6 Delsea students on Delsea's Route SP09 to GCIT-Career Ctr. from September 1, 2016 through June 30, 2017 at a cost of \$4,978.00
- rr. Jointure with Clayton School District to transport 1 Clayton student, along with 7 Delsea students on Delsea's Route SP10 to Bankbridge DC from September 1, 2016 through June 30, 2017 at a cost of \$4,928.00
- ss. Jointure with Clayton School District to transport 3 Clayton students, along with 6 Delsea students on Delsea's Route SP11 to Bankbridge Elem. from September 1, 2016 through June 30, 2017 at a cost of \$13,464.00
- tt. Jointure with Clayton School District to transport 1 Clayton student, along with 1 Delsea student on Delsea's Route SP13 to Shady Lane DC from September 1, 2016 through June 30, 2017 at a cost of \$14,256.00
- uu. Jointure with Clayton School District to transport 5 Clayton students, on Delsea's Route SP14 to Swedesboro Schools from September 1, 2016 through June 30, 2017 at a cost of \$55,440.00
- vv. Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route SP16 to Yale Voorhees from September 1, 2016 through June 30, 2017 at a cost of \$13,200.00
- ww. Jointure with Clayton School District to transport 3 Clayton students, on Delsea's Route CGHS01 to Glassboro High School from September 1, 2016 through June 30, 2017 at a cost of \$2,652.00
- xx. Jointure with Clayton School District to transport 1 Clayton student, along with 4 Delsea students on Delsea's Route DHS21 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$884.00
- yy. Jointure with Newfield School District to transport 1 Newfield student, along with 5 Delsea students on Delsea's Route SP02 to Yale Ellisberg from September 1, 2016 through June 30, 2017 at a cost of \$12,276.00
- zz. Jointure with Newfield School District to transport 1 Newfield student, along with 6 Delsea students on Delsea's Route SP03 to Bankbridge Regional from September 1, 2016 through June 30, 2017 at a cost of \$7,425.00
- aaa. Jointure with Newfield School District to transport 8 Newfield students, along with 28 Delsea students on Delsea's Route AC02 to GCIT from September 1, 2016 through June 30, 2017 at a cost of \$14,456.00
- bbb. Jointure with Newfield School District to transport 1 Newfield student, along with 3 Delsea students on Delsea's Route AC04 to Cumberland Vo-Tech from September 1, 2016 through June 30, 2017 at a cost of \$9,900.00
- ccc. Jointure with Newfield School District to transport 1 Newfield student, along with 38 Delsea students on Delsea's Route NP03 to Cumberland Christian from September 1, 2016 through June 30, 2017 at a cost of \$884.00
- ddd. Jointure with Newfield School District to transport 18 Newfield students, along with 36 Delsea students on Delsea's Route DHS04 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$9,774.00

- eee. Jointure with Newfield School District to transport 1 Newfield student, along with 5 Delsea students on Delsea's Route DHS09 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$5,016.00
 - fff. Jointure with Newfield School District to transport 62 Newfield students, on Delsea's Route DHS18 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$28,512.00
 - ggg. Jointure with Newfield School District to transport 27 Newfield students, on Delsea's Route DHS18 to Delsea High School from September 1, 2016 through June 30, 2017 at a cost of \$29,304.00
2. I make a motion to approve the parent transportation jointure to transport student F.C. to HollyDell on Route DHS-1 from July 1, 2016 through June 30, 2017 at a rate of \$45.00 per diem
 3. I make a motion to approve the parent transportation jointure to transport student L.S. to Bankbridge on Route DHS-2 from July 1, 2016 through June 30, 2017 at a rate of \$45.00 per diem
 4. I make a motion to approve three school buses to transport the Delsea Knights Youth Football players to Paulsboro High School for league registration on Saturday, August 27, 2016 (*pending insurance certificate*)

D. Bond Referendum - Mario Christina - Chairperson

1. Update - Greyhawk

E. Superintendent's Report

1. Recommend the Board approve the following field trips in accordance with our fee schedule and educational significance as listed:

Date	Location	Name
Various Dates	NJ DECA Advisory Board Meetings - Kean University <i>(reimburse for mileage)</i>	Eileen Fischer
Various Dates	NJ DECA Chapter Officer Meetings - Kean University <i>(reimburse for mileage)</i>	Eileen Fischer Renetta Meddick
Various Dates	Southern NJ Marketing Association Meetings - Cherry Hill West High School <i>(reimburse for mileage)</i>	Eileen Fischer
1/4/17	DECA Regional Blue Competition - Crowne Plaza Hotel, Cherry Hill, NJ	Eileen Fischer
2/21/17 - 2/23/17	DECA Regional BLUE Competition - Crowne Plaza Hotel, Cherry Hill, NJ	Eileen Fischer
4/25/17 - 4/30/17	DECA International Career Development Conference - Nashville, TN	Eileen Fischer

2. Recommend the Board approve the following special education tuition student placements as listed:

Initials	DOB	Township	Classification	School	Contracted Educational Tuition - Per Diem
C.H.	11/6/98	Franklin	OHI	Brookfield Academy	\$289.39
C.N.	1/24/04	Franklin	MD	Bankbridge - South Middle	\$4,060.00 \$36,540.00/yr

3. Recommend the Board approve the June 2016 HS/MS HIB report as presented last month

4. District Reports

a. Teacher Observations

b. Enrollment

c. Attendance:

1. HS

2. MS

d. Suspension:

1. HS

2. MS

e. Transportation

f. T&E/Curriculum/Monitoring/Staff Development

g. CST

h. Supervisors' Reports

1. Mrs. Ferrucci

2. Mr. Schoudt

3. Mrs. Lomon

i. Principals' Educational Activities

1. High School

2. Middle School

j. Nurses' Reports

1. High School

2. Middle School

k. Guidance

l. Maintenance

m. Fire Drills/Crisis Drills:

Dates: 7/7/16 & 7/20/16

Times: 9:00 am & 9:00 am

Locations: N/A & Tabletop discussion - H.S.

Dates: 7/7/16 & 7/20/16

Times: 9:00 am & 9:00 am

Locations: Main Panel & Tabletop discussion - M.S.

8. **Executive Board Member's Report - Mr. Dave Piccirillo - Chairperson**

A. Legislative Update

9. School Business Administrator's Report

A. Recommend the Board approve the following Shared Service Agreements as listed:

1. Franklin Township
 - a. IT Services
2. Elk Township
 - a. Superintendent
 - b. Assistant Superintendent/Curriculum Director
 - c. IT Services
 - d. Maintenance Mechanic
 - e. Child Study Team Director
 - f. Transportation Services
 - g. Facilities Manager
 - h. Business Services
 - i. Transportation Coordinator
3. Clayton
 - a. Transportation Repair/Maintenance of Bus Fleet
 - b. Transportation Coordinator

10. Old Business

A.

11. New Business

A.

12. Citizens - (Time limit 3 minutes per group or individual not being represented by a group)

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with appropriate administrator(s) or staff members(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

13. Executive Session

A. Recommend the Board make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
Resolution Authorizing Executive Session

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Delsea Regional High School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:

A. Personnel

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Delsea Regional High School District Board of Education at their reorganization and regular meeting held on August 3, 2016.

Joseph Collins, Board Secretary

14. Adjournment

PG/mc
Encl.